

DIAA Rules and Regulations Committee Meeting

Meeting Minutes

Wednesday, April 25, 2018

Collette Education Resource Center

1) Opening

2) Call to Order

- a) The meeting was called to order at 9:11am by Chairperson Gary Cimaglia.

3) Roll Call

- i) Present: Gary Cimaglia, Mike Wagner, Debbie Corrado, Mike Hart, Jack Holloway, Dr. Kevin Fitzgerald, Josette McCullough, Terre Taylor, Mike Tyndall, and Tommie Neubauer
- ii) Not Present: Dr. Evelyn Edney, Sue Coffing, Jim Harvey, Dr. Bradley Layfield.

4) Approval of Agenda

The committee discussed the agenda and Dr. Fitzgerald moved to approve the agenda as stated. Mr. Holloway seconded the motion. The motion carried unanimously 10-0 (Cimaglia, Wagner, Corrado, Hart, Fitzgerald, McCullough, Taylor, Tyndall, Neubauer).

5) Approval of Minutes from 1/17/18

Mr. Hart made a motion to approve the minutes from the January 17, 2018 meeting. Dr. Fitzgerald seconded the motion. Motion passed 10-0 (Cimaglia, Wagner, Corrado, Hart, Fitzgerald, McCullough, Taylor, Tyndall, Neubauer).

6) Amendments to Dept. of Education Regulations

- a) The committee discussed the proposal and Mr. Cimaglia brought up the concern that the timing was still not appropriate for rule change proposals. Discussion arose concerning more appropriate methods of adjusting timing. Mr. Hart proposed that all rule changes should take effect the following school year. Analyzed 1006-6.0 in its entirety. Dr. Fitzgerald stated that it takes time to change a rule and/or reg., but we need to adjust our timeline on how we *interpret* the rule. Dr. Fitzgerald stated that there has to be a hierarchy defined in the regulations in order for everyone to know their role in the process. Discussion was also held regarding the 'hierarchy' including DAAD in the process of rule change and Mr. Cimaglia asked Terre Taylor to create a timeline to propose adjustments and process on the interpretation of our rules.

7) Coaching Out of Season

- a) Reviewed language from the Florida High School Athletic Association and the wording defined in their regulations. Discussion continued concerning summer coaching, pros and cons of paying coaches in the summer, and potential liability.

DIAA Rules and Regulations Committee Meeting

Meeting Minutes

Wednesday, April 25, 2018

Collette Education Resource Center

8) Reviewed FAQ's

- a) Mr. Neubauer discussed the dissemination of athletic gear/programs and complementary items to prospective students and the feasibility and appropriateness of this FAQ (1.C.6). The plan is to define "approved campus visit" vs. "open house" and separate Open House and Approved Campus Visit.
- b) Mr. Wagner moved that we answered YES to 1.D.1. Motion passed 10-0 (Cimaglia, Wagner, Corrado, Hart, Fitzgerald, McCullough, Taylor, Tyndall, Neubauer).
- c) Dr. Fitzgerald moved that we loosen 1.E.4 to allow high schools to recognize teams from their feeder school. Motion passed 10-0 (Cimaglia, Wagner, Corrado, Hart, Fitzgerald, McCullough, Taylor, Tyndall, Neubauer).
- d) 1.E.6 will remain a NO

9) 1009.7.5

- a) Debbie Corrado made a motion to remove #3 (1009.7.5.2). Motion passed 10-0 (Cimaglia, Wagner, Corrado, Hart, Fitzgerald, McCullough, Taylor, Tyndall, Neubauer).

10) Sportsmanship

- a) Discussion ensued regarding the sportsmanship awards and the criteria involved becoming eligible or ineligible. Terre Taylor asked who was responsible for review and enforcement.

11) Discussion regarding DIAA Board Terms

- a) Mr. Holloway brought up history of others attempting to join committees to serve certain agendas. Institutional knowledge from serving on committees was acknowledged to be an asset. Terms limits are under consideration for all committees.

12) 1.5 Equivalency Rules

Discussed the scrimmage definition as outlined in 1.5.1.1. Discussion was had concerning moving the scrimmage definition under 1.1. Further discussion about the definition of practice occurred

13) Coaches Certification was tabled.

Adjournment. Mr. Wagner made motion to adjourn at 10:59 am, seconded by Dr. Fitzgerald, motion passed 10-0. (Cimaglia, Wagner, Corrado, Hart, Fitzgerald, McCullough, Taylor, Tyndall, Neubauer).

The next meeting is scheduled for late July. Mr. Cimaglia will poll the Committee for the best date.